

TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY, JANUARY 30, 2006  
6:00PM

1. CALL TO ORDER

Selectmen's meeting of Monday, January 30, 2006 was called to order at 6PM by Chairman Scott Grierson.

2. ROLL CALL

Chairman Scott Grierson, Charlie Dillon, Katharine Thurston, Heath Higgins, Town Manager Millard Billings and Recording Secretary Heidi Farley.

Members of the Public: Greg Johnston, Mel Atherton, Mark Good of the Mount Desert Islander, Laurie Schrieber of the Bar Harbor Times, Elliott Spiker and Lee Worcester.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

None

5. APPROVAL OF WARRANTS

#86 \$4684.30  
#87 \$4077.73

**MOTION** by Charlie Dillon to approve warrants, second by Katharine Thurston. Motion passed 4-0.

6. NEW BUSINESS

A. UPDATE NEW TOWN OFFICE

Greg Johnston brought in the specs as promised for the concrete, ground work, storm water and septic.

Selectmen decided that work should be completed by May 1, 2006.

Selectmen decided on a penalty of 1% of total bid price per day if work is not completed by May 15, 2006.

**MOTION** by Charlie Dillon to accept bid proposal form including May 1 completion date and the 1% penalty after May 15, 2006 as discussed today, January 30, 2006, for septic, concrete, storm water and ground work, second by Heath Higgins. Motion passed 4-0.

B. SCHOOL RENTAL AGREEMENT

Town Manager Millard Billings called MMA whose first response was that they don't deal with contracts. They agreed to look at it and see if any red flags popped up. MMA's concern after reading it was that the Town is entering into a contract with itself. The Town Manager faxed a copy to Chad Smith the Town Attorney and is waiting for his response.

C. ADD 2006-2007 BUDGET REQUEST

Elliott Spiker told the Selectmen that the proposed increase this year would be used for feasibility studies by CES, legal fees, technical services and the initiation of a capital fund. Any money not spent will be carried over to the next year. All information is in the handout Mr. Spiker provided (see attached).

D. REQUEST OF ADD FOR UNIVERSAL WASTE

Elliott Spiker gave the Selectmen a MEMO from Acadia Disposal District outlining the new laws for universal and hazardous waste (see attached). The Acadia Disposal District would like the Selectmen to authorize the ADD to negotiate a contract with EMR on behalf of the Town for universal and hazardous waste.

E. REQUEST OF EMR FOR UNIVERSAL WASTE

Lee Worcester talked to the Selectmen about what services he would like to provide for universal and hazardous waste (see attached).

**MOTION** by Charlie Dillon to authorize the Acadia Disposal District to negotiate a contract on behalf of the Town, second by Katharine Thurston. Motion passed 4-0.

F. DREDGE PROJECT

1. Request from DEP for evidence of 7.2 acres

**MOTION** by Charlie Dillon to authorize Millard Billings to contact a surveyor to give us a mapped out 7.2 acres around Sawyer's Island, second by Heath Higgins. Motion passed 4-0.

2. Request from Army Corps for letter of support

The Selectmen signed the letter (see attached).

G. ACADIA NATIONAL PARK RESPONSE TO SURVEY

Town Manager will ask CES to forward their information on the Town line survey to Acadia National Park.

H. HARBOR COMMITTEE REQUESTS

1. Amend Harbormaster Job Description

The Harbor Committee is requesting amend the Harbormaster job description concerning hours of work (see attached).

**MOTION** by Charlie Dillon to accept the Harbor Committee's recommendation to amend Harbormaster job description, second by Heath Higgins. Motion passed 4-0.

2. Request funds to repair Harbormaster boat

Harbor Committee would like the Selectmen to authorize them to expend up to \$2000.00 for repairs to Harbormaster boat. They want it converted into a real work boat.

**MOTION** by Charlie Dillon to authorize the Harbor Committee to expend up to \$2000.00 for repairs to the Harbormaster boat, second by Katharine Thurston. Motion passed 4-0.

7. OLD BUSINESS

A. ANNUAL BUDGET

Selectmen agreed to have a workshop with the Warrant Committee and the school at 5PM on a Monday night either February 6<sup>th</sup> or 13<sup>th</sup>, with their Selectmen's meeting immediately following.

8. TOWN MANAGER'S REPORT

The Town Manager reported that the Harbor Committee met on 1/25/06 and conducted interviews of three candidates for position of Harbormaster, no

decision was made. The Harbormaster search will close on February 16, 2006 and the committee will meet on February 16, 2006 at 5:30PM to interview any additional applicants. They will then schedule call back interviews.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

10. OTHER

The Town Manager passed out a price list for folding partitions. The Selectmen felt that the prices were very reasonable.

Charlie Dillon mentioned that the Deer Herd Management Committee has had 5 meetings of which only 2 meetings have had a quorum, maybe the Town should advertise for more Committee members. Chairman Scott Grierson said to give them more time, they may settle in.

11. SET DATE FOR NEXT MEETING

The next Selectmen's meeting has been scheduled for February 6, 2006.

12. ADJOURN

**MOTION** by Charlie Dillon to adjourn meeting at 7:45PM, second by Katharine Thurston. Motion passed 4-0.

Respectfully submitted  
Heidi Farley  
Recording Secretary

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Scott Grierson

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Heath Higgins

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Katharine Thurston

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Charlie Dillon